



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, September 29, 2010

5:15 PM

Council Chamber

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 6:11 p.m.

MINUTES:

20100976 Regular Meeting - August 25, 2010

Review and approval of the August 25, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20101029 Presentation - Marietta Mentoring for Leadership Program

Presentation by Ms. Beverly McAfee and a request for a discussion for funding for the Marietta Mentoring for Leadership Program. Agenda item requested by Council Member Van Pearlberg.

This matter was Presented

20100998 Hotel Motel Tax Report

Hotel Motel Monthly Tax Report for August

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20100999 Auto Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20101000 Golf Course Financial Statements

Financial Statements for the Golf Course period ended 8/31/10

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20101035 Budget Amendment

Request for approval an amendment to the FY2011 budget to receive and appropriate a \$252,800 grant from the Governor's Office of Highway Safety for the purpose of purchasing equipment and providing salary/benefits for 2 patrol officers.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____